

Call to Order ... Roll Call ... Welcome Guests...Pledge of Allegiance

Reports: Supervisor, Town Clerk, Zoning, Justice, Assessor

Approval of Minutes: July 18th

Approval of August 2013 Vouchers and Abstracts:

General Vouchers	#216-249	\$ 25,764.72
Highway Vouchers	#103-115	\$ 280,043.60
General Abstracts	21 & 22	\$ 32,030.14
Highway Abstracts	21 & 22	\$ 15,750.04

Correspondence to the Board:

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|-------------------------------|--|
| - Christine Hayes | RE: Letter of resignation as Deputy Zoning Administrator |
| - Tri-Lakes Business Alliance | RE: Letter of request for 2014 Bed Tax monies |
| - Craig House | RE: Request to purchase parcel from Town |

Resolutions:

- To Authorize Justice Court to Apply for Grant
- To Authorize Transfer of Funds
- To Authorize Attendance at NYS Assessor's Association Annual Conference
- To Authorize Budget Amendment to record BAN

Old Business:

- Camp Road – proposal to consent to discontinuance of road
- Solar Power update

New Business:

- Consider old highway truck as surplus
- Northwoods Concrete – request to purchase parcel
- Cemetery Request
- Horicon VFD Losap program change

Privilege of the Floor

Executive Session – CSEA negotiations

Adjourn